

SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



Date: April 04, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code – 539353

Subject: Allotment of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“**SEBI LODR Regulations**”), we hereby inform you that the Board of Directors of SAL Automotives Limited (“**the Company**”) at their meeting held today i.e., April 04, 2025, has allotted 23,97,713 fully paid-up Bonus Equity Shares of the face value of ₹ 10/- (Rupees Ten only) each in the ratio 1:1, i.e., 1 (One) new Bonus Equity Shares of ₹ 10/- each for every 1 (One) existing Equity Share of ₹ 10/- each fully paid- up, held by the shareholders of the Company as on the record date i.e., **Thursday, April 03, 2025.**

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (₹)	Amount in ₹
Paid-up share capital (Pre-Bonus Issue)	23,97,713	10	2,39,77,130/-
Paid-up share capital (Post-Bonus Issue)	47,95,426	10	4,79,54,260/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the company www.salautomotive.in

The meeting of the Board of Directors of the Company commenced at 10.00 A.M. and concluded at 10:30 A.M.

This is for your information and record.

Thanking You

Yours Sincerely

For SAL Automotives Limited

Gagan Kaushik

(General Counsel & Company Secretary)

F8080

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.salautomotive.in

